

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, 4th District
Debbie Arnold, 5th District

Tuesday, January 06, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

12:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Submittal of a resolution initiating proceedings for the annexation of territory to Zone A of San Luis Obispo County Service Area No. 7 (Oak Shores) and setting, time, date and place of public hearing. Hearing date set for February 10, 2015. District 1.

Consent Agenda - Administrative Office Items:

2. Thirty-day update on current drought conditions and related management actions for the Board's review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.
3. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to appoint Marna Lombardi to the Oceano Nipomo Local Area Advisory Board. District 4.

Consent Agenda - Board of Supervisors Items:

4. Request to appoint James Brescia, San Luis Obispo County Superintendent of Schools, County Office of Education, to the Children and Families Commission. All Districts.
5. Request to re-appoint Kenneth Topping as a District 2 representative to the San Luis Obispo County Planning Commission. District 2.
6. Request to re-appoint Clyde Ganes and Norman Martignoni as District 2 representatives to the Fish and Games Fine Committee. District 2.
7. Request to re-appoint Lisen Bonnier as a District 2 representative to the Agricultural Liaison Advisory Committee. District 2.
8. Request to re-appoint Pandora Nash-Karner as a District 2 representative to the Parks and Recreation Commission. District 2.
9. Request to re-appoint Alice York as a District 2 representative to the Commission on Aging. District 2.
10. Request to appoint James Harrison as a District 4 representative to the San Luis Obispo Planning Commission. District 4.
11. Request to appoint Erwin Ohannesian as the District 2 representative to the Civil Service Commission. District 2.
12. Submittal of a resolution recognizing Jimmy Quinonez for receiving the Atascadero Chamber of Commerce 2014 "Citizen of the Year" award. District 5.

Consent Agenda - County Fire Items:

13. Request to approve budget adjustment request in Fund Center 140 - County Fire to move a total of \$18,229 from the Services and Supplies account to the Capital Outlay account, and to amend the Fixed Asset list, in order to allow the department to purchase extrication equipment for two replacement fire engines. All Districts.

Consent Agenda - General Services Items:

14. Submittal of a resolution authorizing execution of notice of completion and acceptance for construction of the Atascadero Library and North County Service Center, located at 6555 Capistrano Avenue, Atascadero. District 5.

Consent Agenda - Health Agency Items:

15. Request to approve renewal agreements with Community Health Centers of the Central Coast, Inc. to provide primary, ancillary and pharmacy services and with Dignity Health doing business as Marian Regional Medical Center-Arroyo Grande, Dignity Health doing business as French Hospital Medical Center, Sierra Vista Regional Medical Center and Twin Cities Community Hospital to provide hospital services to County Medically Indigent Services Program and County jail inmate patients. All Districts.

Consent Agenda - Public Works Items:

16. Submittal of right of way documents accepting conveyance from Apple River & Company, LP for the Buckley Road Widening Project, San Luis Obispo. District 3.

Consent Agenda - Public Works Sitting as Flood Control District:

17. Submittal of a resolution to continue emergency contracting for Nacimiento Water Pipeline repairs and authorize the Director of Public Works to execute contracts for emergency contract work through a sole source process. All Districts.
18. Request to approve Amendment No. 2 to the agreement for professional engineering services with Black & Veatch Corporation, in the amount of \$36,263, for construction support services for the Nacimiento Water Pipeline, Nacimiento River Crossing Repair Project and authorize the Public Works Director to sign future amendments to the agreement in an amount not to exceed a contingency amount of \$10,000. All Districts.
19. Request to approve three committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.
20. Request to appoint two new members and one new alternate member to the Paso Robles Groundwater Basin Advisory Committee. All Districts.

Consent Agenda - Social Services Items:

21. Request to approve a renewal contract (Clerk's File) with Hewlett Packard Enterprise Services, LLC (HPES) for CalWORKs Information Network (CalWIN) Maintenance and Operations (M&O) the period of February 1, 2015 through January 31, 2020 in the amount of \$4,091,583. All Districts.

Consent Agenda - Sheriff - Coroner Items:

22. Request to authorize a budget adjustment in the amount of \$40,000 from the Federal Asset Forfeiture Trust Fund to FC 136 - Sheriff-Coroner to construct a fiber optic lateral connection from the County Airport splice location to the Sheriff-Coroner office on Aerovista Way, and increase the appropriation in the Capital Outlay Account. All Districts.

Public Comment Period:

23. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

24. Request to approve the appointments of Board Members to various committees and commissions. All Districts.
25. Consideration of a request to authorize processing of a General Plan Amendment application (LRP2008-00004) by the Santa Margarita Cemetery District to change the land use category on 3.63 acres from Agriculture (AG) to Public Facilities (PF) for the Santa Margarita Cemetery Expansion Project. The project site is located at 7500 West Pozo Road (Highway 58), approximately 0.5-mile east of the community of Santa Margarita, in the Salinas River sub-area of the North County planning area. District 5.
26. Consideration of a request to authorize processing of a General Plan Amendment application (LRP2014-00013) by Zacastreet21, LLC to change the land use category on five parcels (approximately 9.8 acres) from Commercial Retail (CR) to a mixed CR and Commercial Service (CS) land use designation. The project site is located along Ramada Drive between Marquita Avenue and Cow Meadow Place in the community of Templeton. District 1.

Hearings:

27. Hearing to consider a resolution for a request by the Santa Margarita Cemetery District to waive the application fees for: 1) a Conditional Use Permit to authorize the expansion of the Santa Margarita Cemetery; and 2) a Lot Line Adjustment for the Cemetery District to accept a 0.68-acre land donation from the neighboring Santa Margarita Ranch for the cemetery expansion. District 5.

Closed Session Items:

28. PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 1. Paso Robles Water Integrity Network v. County of San Luis Obispo, et al.; 2. Los Osos

Community Services District v. Golden State Water Company, et al.; 3. State of California ex rel. David Sherwin v. Office Depot, Inc., et al.; 4. Alice Victorino v. County of San Luis Obispo, et al.

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9). 5. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 6. Initiation of litigation pursuant to paragraphs (4) of subdivision (d) of Section 54956.9. No. of potential cases: 2

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: 7. San Luis Obispo Government Attorney's Union; 8. SLOCEA-Trades and Crafts; 9. Deputy County Counsel's Association; 10. Sheriffs' Management; 11. SLOCPPOA; 12. Deputy Sheriff's Association; 13. DAIA; 14. SLOCPMPOA; 15. SLOCEA-Public Services, Supervisors, Clerical; 16. Unrepresented Management and Confidential Employees; and 17. ASLODS.

PERSONNEL (Gov. Code, section 54957.) It is the intention of the Board to meet in closed session to: 18. Consider Public Employee Appointment for the Position of Director of Parks and Recreation.

REPORT ON CLOSED SESSION

ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative

Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.
For Week of December 24, 2014

NOTICE OF INTENT TO ADOPT A NEGATIVE DECLARATION

Who: County of San Luis Obispo

What: A Mitigated Negative Declaration has been prepared for the San Luis Obispo County Public Works Department to construct a pedestrian-bicycle bridge over San Juan Creek adjacent to the existing vehicle bridge on East Centre Street. The purpose of the project is to improve safety over the San Juan Creek by providing a pedestrian-bike bridge to accommodate pedestrians and bicyclists. The project is not on any of the lists enumerated under Section 65962.5 of the Government Code, including but not limited to lists of hazardous waste facilities, land designated as hazardous waste property, or hazardous waste disposal sites. The project is located on the north side of the East Centre Street Bridge over San Juan Creek, between North 5th Street and Calle Carmelita, in the community of Shandon. The project is located in the Shandon/Carrizo subarea of the North County planning area in Supervisorial District 1.

For Week of December 31, 2014

Templeton Area

San Geronimo, LLC Vesting Tentative Parcel Map. Request by to subdivide two existing parcels totaling 30.08 acres into three parcels of approximately ten acres each for the purpose of sale and/or development. The project includes off-site road improvements to Venice Road and an existing driveway to be used for secondary access. The project will result in the disturbance of approximately 15,000 square feet for road improvements and up to 2.5 acres for future residential development on the 30 acre parcel. The proposed project is within the Residential Rural land use category. The project is located on Venice Rd, approximately 1,000 feet south of El Pomar Road, approximately five miles east of the community of Templeton. The site is in the El Pomar-Estrella planning area. ED07-264 (SUB2007-00131)

Where: Copies of the proposed Negative Declaration and all documents referenced in the Negative Declaration are available for review at the San Luis Obispo County Department of Public Works, 976 Osos Street, Room 206, San Luis Obispo, CA 93408.

Comments: The 30-day review and comment period for the proposed Negative Declaration begins on Friday, December 19, 2014 and ends on Monday, January 19, 2015. Written comments must be received by 5:00 p.m. on the last day of the review period and addressed to: Katie Drexhage, Environmental Resource Specialist, County Government Center, Room 206, San Luis Obispo, CA 93408. ED14-142 (300522)

Negative Declaration for December 31, 2014

Paso Robles Area

Daou Minor Use Permit. Request by Daniel Daou for a Minor Use Permit and Grading Permit to grade a new driveway and building pad for a new 6,800 square-foot two-story single family residence with a 505 square-foot basement, a 2,550 square-foot detached garage, approximately 4,029 square feet of covered outdoor area, a pool and related site improvements. The project will result in the disturbance of approximately 2.31 acres, including approximately 9,730 cubic yards of cut and 6,930 cubic yards of fill on a 24.3

acre parcel. The proposed project is located at 2525 Fox Hills Road, approximately 0.9 miles west of the Nacimiento Lake Drive and Mountain Springs Road intersection, west of the City of Paso Robles. The site is in the Adelaida sub area of the North County planning area. ED14-129 (DRC2013-00100 & PMT2013-02825)

San Luis Obispo Area

Christensen Parcel Map. Request by Christensen Family Trust for a Vesting Tentative Parcel Map (CO 11-0098) to allow for the subdivision of an existing parcel of 156.18 acres (APN: 044-111-001) into four parcels, ranging in size from 38 acres to 40 acres for the purpose of sale/ and or development. In compliance with the Use Test standards a minimum of 90% of the acreage for each proposed parcel will be designated for plantable use. A 1.2 acre residential development envelope is proposed on Parcels 1, 3, and 4, and a residential development envelope totaling 2.5 acres is proposed on Parcel 2. In addition, an agriculture/agricultural accessory development envelope is proposed for Parcels 1 and 3. The agriculture/agricultural accessory development envelope on Parcel 1 will be 0.81 acres, and 1 acre on Parcel 3. One 18-foot wide and approximately 0.28 miles (1,500 feet) long on-site gravel road is proposed to serve of the proposed parcels. Future development could result in the disturbance of approximately 7.13 acres of the total site. The site has frontage on one County road; Orcutt Road. The proposed subdivision will require roadway frontage improvements. The proposed project is within the Agriculture land use category. The project is located at 6255 Orcutt Road, approximately 2.5 miles southeast of the City of San Luis Obispo. The site is in the San Luis Obispo (south) sub area of the South County (Inland) planning area. ED12-147 (SUB2011-00011)